STATE BOARD OF ELECTIONS STATE OF ILLINOIS

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BOARD MEMBERS Jesse R. Smart, Chairman Charles W. Scholz, Vice Chairman Harold D. Byers Betty J. Coffrin **Ernest L. Gowen** William M. McGuffage Brvan A. Schneider Casandra B. Watson

PUBLIC NOTICE OF STATE BOARD OF ELECTIONS MEETING

The Illinois State Board of Elections will conduct its regularly scheduled monthly Board Meeting on TUESDAY, AUGUST 20, 2013.

The meeting will begin at 10:30 a.m. in shared conference room 9-040 in the James R. Thompson Center, 100 W. Randolph Street, Chicago, IL and via video conference at the Board's principal office located at 2329 S. MacArthur Boulevard, Springfield, IL. Admittance to the 9th floor of the Thompson Center requires security screening and production of a government issued identification.

The Board will consider campaign disclosure related settlement offers, appeals, complaints, assessments/final orders and civil penalty payments; SBE Identity Protection Policy; certification of ES&S DS200, and modifications to M100 and M650 voting equipment; legislative, IDIS 3, eCanvass and online voter registration updates; proposed amendment to campaign disclosure seven day calendar; proposed rules on counting provisional ballots; an IVRS update and comparison of census data versus number of registered voters in certain jurisdictions.

The Board may address other matters as needed and/or recess into executive session to address litigation, complaints following closed hearing and/or personnel matters.

DATED: August 14, 2013

Rupert 1. Borasmiller, Executive Director